

U.S. Department of Justice
Washington, D.C.
03/26/19/lf

Criminal Docket

McALLEN Division

CR. No.

M-19-522**SEALED INDICTMENT** Filed: March 26, 2019

Judge:

MICAELA ALVAREZCounty: Hidalgo

Lions #:

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY

Robert Steindel, Ret'd (956) 381-0939

RICHARD QUINTANILLA

Cts. 1-18

Jaime Pena, Ret'd (956) 383-0751

-WARRANT-

Charge(s):

Ct. 1: Conspiracy to Commit Honest Services Wire Fraud
Title 18, United States Code, Sections 1343, 1346, and 1349

Cts. 2-7: Honest Services Wire Fraud
Title 18, United States Code, Sections 1343, 1346, and 2

Ct. 8: Federal Program Bribery
Title 18, United States Code, Sections 666(a)(2) and 2

Ct. 9: Conspiracy to Launder Monetary Instruments
Title 18, United States Code, Section 1956(h)

Cts. 10-17: Money Laundering
Title 18, United States Code, Section 1956(a)

Ct. 18: Travel Act
Title 18, United States Code, Sections 1952(a)(3)

Total
Counts
(18)

Penalty:

Ct. 1-7, 9-17: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$250,000 and
not more than a 3 yr. SRT (as to each count)

Ct. 8: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and
not more than a 3 yr. SRT

Ct. 18: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and
not more than a 3 yr. SRT

Agency:

Federal Bureau of Investigation - Jason Malkiewicz - 194B-SA-2052028
Internal Revenue Service - Sonia Hurtado - 1000283338

Proceedings

Date: